Town of Chesterfield, N.H. Parks & Recreation Commission Meeting Minutes February 28, 2017

Present: Dewey Auger, Erik Barnes, Joe Hanzalik; Peter Zampella, Director; Brad Roscoe, Selectboard Representative; Fran Shippee, Secretary. Absent: Joanne Condosta, Don LaFontaine.

Call to Order: Barnes called the meeting to order at 6:00 pm.

<u>Directors' Report</u>: There was discussion about the following topics:

- Intramural basketball will start in March there are still details to be worked out
- Peter will work with Don on the baseball schedule
- Stevens & Associates in Brattleboro is working on an estimate for the beach
- Materials for the cottage roof are being ordered from Perkins and Home Depot
- Peter would like to start the hiring process for Ware's Grove soon
- Window foaming needs to be done on the cottage

A special planning meeting will be held on Wednesday, March 15th at 6:00 pm. Items to be discussed will include registration forms, website, Shopkeep, buoys, certification and staffing.

Diana Warhall will be doing her swim lessons at North Shore again this year. An agreement form will be provided.

Auger made a motion to approve the minutes of the January 31st meeting. Hanzalik seconded the motion, which carried unanimously.

The next regular meeting will be held on Tuesday, March 28, 2017.

Adjournment:

With no other business to conduct, a motion was made by Barnes to adjourn at 6:32 pm. Auger seconded the motion, which carried unanimously.

Respectfully submitted,

Fran Shippee Secretary